

The Kentucky Board of Ophthalmic Dispensers
November 21, 2007

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted November 21, 2007 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. John Gleason
Melanie Abner
Debra Bertke
Dr. Mark Jacobs

Occupations and Professions

Gena S. Vance, Board Administrator
Claude Wagner, Division Director

Others

Jim Grawe, Board Counsel/
Assistant Attorney General

Mr. Smith called the meeting to order at 10:10 a.m.

Ms. Bertke made a motion to approve the minutes from the September 19, 2007 meeting second by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve the financial statement July 1, 2007-October 31, 2007 second by Ms. Bertke. The motion carried.

Mr. Wagner advised the board the FY08 budget has been submitted and he is proposing to reduce administrative fees from \$36,700.00 to \$21,900.00.

Mr. Wagner reported to the board effective July 1, 2008 the Office of the Attorney General will raise legal fees from \$75.00/hour to \$125.00/hour.

Mr. Grawe advised the board as soon as the new regulation is effective a revised copy of the laws and regulations will be completed by Ms. Satterly in the Division of Occupations and Professions.

Complaint #2005-002: Dr. Jacobs made a motion to authorize Mr. Smith to contact Ms. Reed in the Office of the Attorney General, Kentucky Board of Investigations to visit the establishment in Louisville second by Dr. Gleason. The motion carried.

The board reviewed correspondence from Steven Baker requesting the board review the regulation regarding continuing education from Vision East and Vision West. Ms. Bertke made a motion to authorize Ms. Vance to send a letter to Mr. Baker advising him his comments will be kept on file and the next time the regulations are opened his comments will be considered second by Ms. Abner. The motion carried.

Ms. Abner made a motion to grant Krista Huff an extension of her apprenticeship until July 2008 second by Ms. Bertke. The motion carried.

The board reviewed a letter submitted by Joseph Mulligan regarding an apprentice who was working under his license; the board took the appropriate action and removed the apprentice from his license. No further action is required by the board.

Dr. Jacobs made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses second by Ms. Bertke. The motion carried.

Kimberly Allen
John Benedict
David Ford, Sr.
Jami Hicks
Audrey Jewell
Jermaine Macaraniag
Debra Pinion
Shannon Weiland

Richard Avery
Julie DeSario
Michael Haskins
Mistine Hosey
Taylor Lantz
Heather Martin
James Stone
Jacky Winchester

Ms. Bertke made a motion to terminate the following licensees second by Ms. Abner. The motion carried.

Kelly Dukes
Charles E. Hayes, Jr.
Patrisha Piceno

Mischele Durham
Tammy Howard
Ashley Poindexter

Ms. Abner made a motion to approve the following applicants to sit for the practical examination second by Ms. Bertke. The motion carried.

April Borders

Lara W. Ellison

Dr. Jacobs made a motion to approve the application submitted by Diversified Ophthalmics, Inc. for continuing education for ½ credit to Kentucky licensees second by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve the application submitted by SECO International for full credit to Kentucky licensees second by Ms. Bertke. The motion carried.

The board reviewed the monthly status report for November 2007.

Ms. Abner made a motion to approve Mr. Smith at attend the NCSORB conference January 2008 in Charleston, S.C. second by Dr. Gleason.

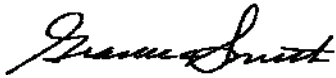
Mr. Smith advised the board Ms. Vance has attended the NCSORB conference the past three years and he would like for her to attend the conference in Charleston, S.C., the Society of Dispensing Opticians/Kentucky has offered to pay expenses for Ms. Vance to attend the NCSORB conference in Charleston, S.C. Mr. Wagner wanted it reflected in

the minutes that he approved Ms. Vance attending the NSCORB meeting and approved the Society of Dispensing Opticians/Kentucky paying her expenses.

Mr. Smith discussed the practical exam with the board and that Roy Ferguson, Ph.D met with Ms. Vance, Ms. Abner, and Mr. Duff and the October conference about the possibility of Kentucky using his practical exam. Mr. Smith would like to meet with Mr. Ferguson at the conference in S.C. to discuss this further and also look at some other states practical exam.

Ms. Bertke made a motion to approve travel for members attending today's meeting second by Ms. Abner. The motion carried.

Having no further business to bring before the board, Ms. Bertke made a motion to adjourn at 11:20 a.m. second by Ms. Abner. The motion carried.

A handwritten signature in black ink, appearing to read "Granville Smith". The signature is fluid and cursive, with a large initial "G" and "S".

Approved: Granville Smith, Chairman